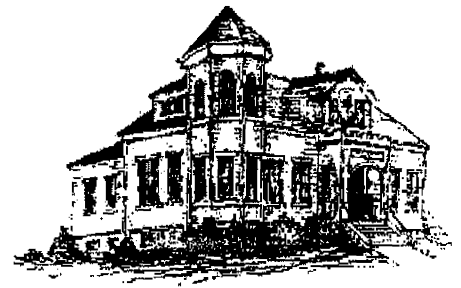




OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF DUNSTABLE
TOWN HALL, 511 MAIN STREET
DUNSTABLE, MA 01827-1313
(978) 649-4514 X224 FAX (978) 649-4371
e-mail selectmen@dunstable-ma.gov



**SPECIAL TOWN MEETING
TOWN WARRANT
COMMONWEALTH OF MASSACHUSETTS**

Middlesex ss.

To either of the Constables of the Town of Dunstable in the County of Middlesex:

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and Town Affairs, to meet at the Swallow School in said Dunstable, on Monday the 26th of February 2007, at seven o'clock in the evening, then and there to act on the following articles:

ARTICLE 1. To see if the Town will vote to transfer from the Conservation Timber Fund the sum of SEVENTY THOUSAND (\$70,000.00) DOLLARS, or some other sum or sums, to be applied to the acquisition of the Ferrari Farm, so-called, or some portion thereof, or take any action in relation thereto.

ARTICLE 2. To see if the Town will vote to raise and appropriate, transfer from available funds, and/or authorize the Treasurer with the approval of the Selectmen, pursuant to Chapter 44, Section 8C of the General Laws, or any other applicable law, to borrow the sum of ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) DOLLARS, or some other aggregate sum or sums, including the authority to structure said borrowing in terms of anticipated revenues based on the Community Preservation Act, and to borrow any sums permissible under any provision of law for long or short term as necessary to implement any available grant moneys, for the purpose of acquiring for conservation and passive or other recreation purposes, and any other purposes required under any lawful and applicable grant program, by eminent domain, negotiated purchase or otherwise, certain real properties, or some portion thereof, together with any improvements thereon, known as the Ferrari Farm, situated at 67 Mill Street, the premises believed to be owned presently by Joan L. Ferrari (but intending to authorize purchase hereunder from any owner) described in a deed dated December 11, 1987, recorded with Middlesex North District Registry of Deeds, Book 4346, Page 335, and Registered Land Certificate No. 28167 in Book 143, Page 333, or howsoever otherwise the premises might be described; the premises being identified on the Dunstable Assessors' Maps as Block 50, 51 and 81 (inclusive) on Map 11; the entirety of said premises believed to comprise 159 acres, more or less; that said land or a portion thereof as the Town shall determine be conveyed

to said Town under the provisions of Massachusetts General Laws, Chapter 40, Section 8C, as amended, and other Massachusetts statutes relating to Conservation, to be managed and controlled by the Conservation Commission of Dunstable; and that the Conservation Commission or any other town agency or authority be authorized to prepare and submit on behalf of the Town any and all applications for grants and/or reimbursements from the Commonwealth of Massachusetts, as deemed necessary under the Self-Help Act, so called (Chapter 132A, Section 11), the Land and Water Conservation Fund, and/or any other entity under any program or provision of law appropriately connected with the scope of this Article; and that the Town, the Conservation Commission, and any other board or authority of the Town be authorized to enter into any and all agreements, determine the specific uses and purposes to which such land will be dedicated, execute any and all instruments or otherwise do all things reasonably necessary and ordered to these purposes; it being intended under this article that the Town be given authority to determine what portion of the Ferrari Farm shall be acquired by the expenditure of the funds appropriated; or take any action in relation thereto.

And you are hereby directed to serve this warrant, by posting attested copies thereof, one at the Post Office and one at the Town Hall in said Dunstable fourteen days at least before the time of holding such Town Meeting.

HEREOF FAIL NOT, and make due return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of the meeting as aforesaid.

Given under our hands this 5th day of February in the year of our Lord, two thousand and seven.

Ted Gaudette

Kevin W. Welch
Kevin W. Welch

Walter F. Alterisio
Walter F. Alterisio

I have served this warrant by posting attested copies thereof, one at the Post Office and one at the Town Hall _____ days before said meeting.

Date

Constable